

Minutes of the Regular Town Board Meeting of
November 4, 2008

Chair Stebbeds called the special Town Board meeting to order at 5:30 p.m. with all members present except for the Town Clerk, Supervisor Hapka arrived at 6:00.

Motion by Cottingham second by Starke to approve the agenda. Ayes 5. Noes 0. Motion carried.

Don Sidlowski and members from TAG presented a preview of the public forum for the Comprehensive Plan that is scheduled for Thursday November 6th at the Reiter Center.

Recess

Chair Stebbeds called the regular Town Board meeting to order at 6:30 p.m. with all members present including the Clerk.

Motion by Garbowicz second by Starke to approve the minutes of October 22nd, 28th, 29th, 2008 and to amend the minutes of October 21st, regarding the agenda item of Helen Lake Road, striking the last two sentences of the paragraph. Ayes 5. Noes 0. Motion carried.

The purposed ordinance titled, "Establishment of Emergency Invasive Species Control Zone", preliminary draft-6. This ordinance will be revised and proposed again on the next regular meeting.

Motion by Starke to approve the preliminary 2-lot subdivision of Thomas Benish, owner, on property described as part of the SE SE, Section 16, T38N, R11E; and part of Government Lot 8, Section 21, T38N, R11E, being PCL 3, SM C576, A/K/A CSM V10 P2559, PIN TL 542-8, Town of Three Lakes, Oneida County, Wisconsin. Ayes 5. Noes 0. Motion carried.

Note: September 2, 2008 the Board did not approve the subdivision due to the old fill that had been placed over wetlands. It was also noted that there was disapproval of holding tanks on parcel division rather than conventional in-ground septic systems. By Oneida County Ordinances these are not legitimate reasons to disallow subdivisions.

Motion by Hapka second by Garbowicz to not approve the Rezone Petition #17-2008 of Ralph Ujzdowski, owner Scott Soder, Agent to rezone property from District #02 Single Family Residential to District #7 Business on property described as Part Gov't Lot 9, Section 6, T38N, R11E, Town of Three Lakes. Ayes 5 Noes 0. Motion carried.

Note: The Three Lakes Zoning Advisory Committee also denied the rezone; reasons included, but not inclusive, spot zoning, strip zoning and not a well thought out rezone. The Board's reasoning for denial included lack of a planning, question of correlation with our existing land use, an abutting property owner objection, and the rezoning would benefit one property owner.

Motion by Starke second by Hapka to approve the revised preliminary 2-lot certified survey map of Bela & Frances Ballo for property located at 7840 Friedle Rd. on Island Lake further described as all of Lot 3 of Volume 4 of Certified Survey Maps page 946 located in part of Gov't Lot 7, Section 29, T39N, R11E, Town of Three Lakes. After discussion, Hapka redrew his second. Chair Stebbeds declared the motion had died on table after no Supervisors would second the motion. No action taken.

Motion by Garbowicz second by Hapka to repeal Ordinance, Article IV. Public Records, Sec. 2-201 – 2-203, Ayes 5. Noes 0. Motion carried.

Note: The Town of Three Lakes is already governed under Wisconsin Public Records Law, Wis. Stat. 19.31-19.39; therefore this code is not necessary.

Motion by Starke second by Cottingham to approve the Ordinance to lower the speed limit on Town Highway, Military Road. Roll call vote: Starke Aye, Hapka Aye, Garbowicz Aye, Cottingham Aye, Stebbeds Aye. Motion carried.

Note: The Ordinance will not go into effect until proper signs are in place and this ordinance has been published.

Motion by Hapka second by Cottingham to approve the operator's license for Donald Pfeiffer and David Drill pending and subject to meet all state, county and local laws and ordinances. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the payment of bills. Check #18024-18027 and #18028-18060 were used to pay expenses in the amount of \$254,874.31. Checks #17995-18023 were used for the bi-weekly payroll in the amount of \$22,826.06. The electronic payment of payroll taxes was \$6,356.25. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to adjourn. Ayes 5. Noes 0. Motion carried.

Courtney Peterson
Town Clerk